

BOARD OF MASON COUNTY COMMISSIONERS' BRIEFING MINUTES

May 29, 2012

According to staff notes, the following items were discussed.

11:00 A.M. Hood Canal Coordinating Council Briefing – Richard Brocksmith
In attendance: Commissioners Ring-Erickson, Sheldon and Bloomfield; Staff: Barbara Adkins, LaJane Schopfer, Vicki Kirkpatrick (Health), Debbie Riley (Health), Richard Brocksmith and Scott Brewer (Hood Canal Coordinating Council), Dave Herrera and Randy Lumper (Skokomish Tribe); and members of the public.
HCCC staff representatives invited to attend a discussion regarding the proposed In-Lieu Fee Program Instrument currently under review and approval by the HCCC. After a brief overview of the program by HCCC staff, Commissioners concerns included budget and accounting processes, public involvement, impacts to small, local projects, HCCC follow-through on past projects, and limiting the program to the Navy pier project only until further public review. HCCC staff agreed to consider the comments and provide more information to the Board before a scheduled special meeting of the Council wherein a vote on the program was anticipated.

Respectfully submitted,

Diane Zoren, Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Lynda Ring Erickson
Chair

Tim Sheldon
Commissioner

Steven Bloomfield
Commissioner